

Minutes
Page County Board of Supervisors
Budget Work Session
May 25, 2010

All Members Present: Johnny Woodward, Chairman, At-Large
 Robert Griffith, District 1
 Larry A. Sours, District 2
 J. D. Cave, District 3
 Darrell Short, District 4
 Jeff Vaughan, District 5

Staff Present: Dr. Thomas Cardman, County Administrator
 George Shanks, County Attorney

Call to Order:

Chairman Johnny Woodward called to order the budget work session of the Page County Board of Supervisors on May 25, 2010 at 7:00 p.m. in the Board of Supervisors Room, located in the Courthouse, noting a quorum was present. He then welcomed Supervisor Short to the Board.

Closed Session: 7:01 p.m.

Motion:

Supervisor Griffith moved that the Page County Board of Supervisors convene in Closed Session under the Virginia Freedom of Information Act in order to discuss and consider personnel matters relating to the appointment and salary of County employees, pursuant to Section 2.2-3711(A)(1), Code of Virginia, and to consult with legal counsel on legal matters pertaining to probable litigation according to correspondence from an attorney, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia. Supervisor Vaughan seconded and the motion carried by a vote of 6-0. Aye: Griffith, Sours, Cave, Short, Vaughan, Woodward.

Exit Closed Session: 8:20 p.m.

Motion:

Supervisor Griffith moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session. Supervisor Cave seconded and the motion carried by a vote of 6-0. Aye: Griffith, Sours, Cave, Short, Vaughan, Woodward.

Certification of Closed Meeting:

To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.

<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Robert Griffith	X			
Larry Sours	X			
J. D. Cave	X			
Darrell Short	X			
Jeff Vaughan	X			
Johnny Woodward	X			

Shenandoah Rescue Squad – Franchise Agreement:

EXHIBIT A

Motion:

Supervisor Vaughan moved to invoke the 90-day clause within the franchise agreement with Shenandoah Rescue Squad. Supervisor Cave seconded and the motion carried by a vote of 6-0. Aye: Griffith, Sours, Cave, Short, Vaughan, Woodward.

Supervisor Vaughan gave a summary to Supervisor Short regarding the Shenandoah Rescue Squad situation. He expressed concern that the County is spending money because the situation is not resolved. Dr. Cardman then mentioned that he will have Wes Shifflett update the Board on this matter further at the July 6th work session. After discussion, the Board directed Mr. Shanks to prepare a letter for him and Chairman Woodward to sign informing Shenandoah Rescue Squad of the Board's decision to invoke the 90-day clause.

Adjourn: 8:35 p.m.

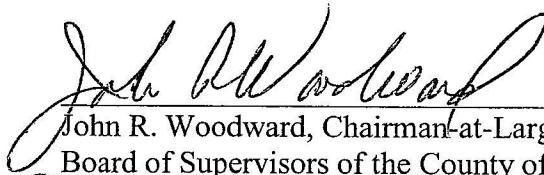
With no further business, Chairman Woodward adjourned the meeting.


Chairman

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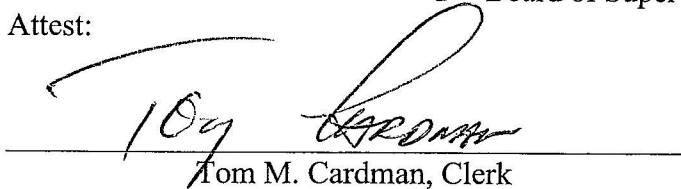
RESOLUTION

Upon Motion duly made and seconded, the Board of Supervisors of the County of Page, Virginia resolves to terminate the franchise granted to Shenandoah Rescue Squad, Inc. dated March 12, 2010 and directs that the three month written notification pursuant to Section J(3) of the Franchise Agreement be prepared by the County Attorney and signed by the Chairman and the County Attorney and delivered forthwith to the legal representatives of Shenandoah Rescue Squad, Inc.



John R. Woodward, Chairman-at-Large
Board of Supervisors of the County of Page, Virginia

Attest:



Tom M. Cardman, Clerk

CERTIFICATE OF VOTES


The undersigned Clerk of the Board of Supervisors of Page County, Virginia, hereby certifies that the foregoing Resolution constitutes a true and correct copy thereof adopted by the Board of Supervisors at a special meeting duly held and called on May 25, 2010. A record of the roll-call vote by the Board of Supervisors is as follows:

NAME	AYE	NAY	ABSTAIN	ABSENT
John R. Woodward, Chairman-At-Large	✓			
Robert E. Griffith	✓			

Larry A. Sours	✓			
J. D. Cave	✓			
Darrell I. Short	✓			
Jeffrey P. Vaughan	✓			

Dated: 6/1, 2010

[SEAL]


 Clerk, Board of Supervisors
 Page County, Virginia